



COMMITTEE ON COMMITTEES  
January 27, 2009 @ 6:00 PM  
AUDREY P BECK BUILDING  
ROOM B

Present: Leigh Duffy (Chair) and Gene Nesbitt    Excused: Bruce Clouette

Chair Leigh Duffy called the meeting to order at 6:00 p.m. Minutes of the December 15, 2008 meeting were approved as presented.

Members discussed the newly formed Sustainability Committee noting that most of the outside appointing authorities have indicated their appointments. Mr. Nesbitt will contact the Chair of the Board of Ed since they have offered 2 candidates. Ms. Duffy will write up a volunteer notice reflecting the need for one member from each of the 3 areas of expertise, economic vitality, social justice and environmental protection. Interviews will be arranged to hear from applicants.

Ms. Duffy requested an effort to gather the email addresses of all volunteers be undertaken. The Town Clerk will begin the process by contacting committee chairs.

The Town Clerk will ask Pat Maines the names of the new people who are interested in the Beautification Committee (Carol Enright and Dick Norgaard).

The Committee discussed the request of the Solid Waste Committee to expand their charge to be more reflective of the work currently being done in Ginny Walton's office. They asked that the Recycling Agent prepare a description of what she envisions. Ms. Duffy will call the members of the Committee to ascertain their interest in continuing to serve.

Mr. Nesbitt will talk to Town Manager Matt Hart regarding the combining of the 4 Grievance Committees.

The Committee agreed to officially disband the Fire and Emergency Services Committee and the Wellness Center Advisory Board. They will also move forward to change all locally codified committees to 3 year staggered terms.

Mr. Nesbitt will call Director of Human Services Kevin Grunwald to see if current DCYF requirements affect the composition of the Youth Services Board.

The meeting was adjourned at 7:00 p.m.